

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

April 13, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0210

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of April, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0211
JFSG file

Authorize Grant Submission
For SNAP Employment and Training Local Funding Opportunity

Commissioner ____ moved, per the request of the Director of Job and Family Services, to authorize submission of the following:

Grant: SNAP Employment and Training Local Funding Opportunity
Grantor: ODJFS Office of Family Assistance
Funding Amount: \$50,000.00
Purpose: To pay for participant expenses that are necessary for participation in the SNAP program including transportation costs, tuition and fees, background checks, uniforms, and other costs not listed in other SNAP Employment and Training codes.

Grant Effective Dates: May 1, 2016 through September 30, 2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of April, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0212
JFSG file

Authorize Grant Submission
For Wendy's Wonderful Kids Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant:	Wendy's Wonderful Kids
Grantor:	Dave Thomas Foundation
Funding Amount:	\$63,000.00
Purpose:	This is a renewal application to fund one part-time Wendy's Wonderful Kids recruiter position to assist CCDJFS in finding permanency for youth who have been in the permanent custody of the agency for extended time periods.
Grant Effective Dates:	July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0213
BJVP file

**Approve Payment #1 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #1:

Payment to: Arcon Builders, LTC
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #1 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$28,126.24
Funding Source: Juvenile Court portion
Retainage Held By: Security National Bank
Retainage: \$2,445.76 (retainage withheld to date \$2,445.76)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

Resolution 2016-0214
HUMP file

Approve Payment to
The Humane Society Serving Clark County

Commissioner ____ moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Funding Source(s): Donations received December 1, 2015 – March 31, 2016
Amount: \$1,568.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0215
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2016 received 4/1/16).
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$7,659.45

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2016 received 4/1/16).
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$11,489.18

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0216
AGRP file

**Approve Payment to
Clark County Agricultural Society**

Commissioner ____ moved to approve the following payment:

Payment to: Clark County Agricultural Society
Address: 4401 South Charleston Pike, Springfield, Ohio 45502
Services: Annual statutory fair premiums
Amount: \$3,300.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0217
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
InsSpecExp&Trfr	Operating Expenses	\$5,630.00	EMA	Personnel Expenses	\$5,630.00

Reason: This transfer is to cover the cost of increased hours of part-time staff.

Fund: General					
Comm Dev	Pers & Fringes	\$2,000.00	Comm Dev	Operating Expenses	\$2,000.00

Reason: This transfer is to cover conference expenses.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0218
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Limecrest Sewer Bond Retirement	
5010-600-850000	\$29,550.00	5040-600-540000	\$29,550.00

Reason: Transfer is necessary for loan payment (interest and principal) due 5/1/2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0219
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160005002	General (Coroner)	Melanie Bender	2/8/2015	\$35.98
Reason: Money was reserved after the date above.				
160004869	General (Sheriff)	CORSA	10/15/2015	\$156.00
Reason: Invoice was just sent over to be paid from Human Resources. I was unaware of the invoice.				
160004481	General (Sheriff)	Dayton Inter. Radiology	8/21/2015	\$37.61
Reason: Just received claim from company.				
160004169	Job & Family Svcs	E. Main Furniture Outlet	8/13/2015	\$655.00
Reason: Original paperwork was missing. Vendor came into office in March with a copy of the paperwork to question why had not received payment.				
160005040	Recorder's Special Equip	Xerox Business Svcs	3/22/2016	\$4,215.56
Reason: Thought there was a reserve in place before the purchase.				

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0220
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	J. LaFollette	OH Ad Valorem Class	Marysville, OH	4/22/16	\$ 231.72
*BOE	6 Staff/Board Member	SOS Summer Conf	Cleveland, OH	6/20-23/16	\$6,000.00
CCDJFS	2 Staff Members	Clark Co Fair Tickets	Springfield, OH	July 2016	\$ 60.00
Commission	M. Lokai, E. Heitzman	Just the Basics	Webinar	5/10/16	\$ 20.00
**Comm Pleas	S. Petticrew, S. Henry	Community Correction	Columbus, OH	5/5-6/16	\$ 690.00
Probate	R. Carey	Judicial Symposium	Dayton, OH	5/20/16	\$ 150.00
Treasurer	3 Deputy Tresurers	SW Treasurer's Mtg.	Dayton, OH	4/19/16	\$ 75.00

*Request authorization to use credit card.

**Revised same request on resolution 2016-0199 to increase the cost to include registration fees.

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